

GENERAL ASSEMBLY OF THE STATE OF TENNESSEE FISCAL REVIEW COMMITTEE

320 Sixth Avenue, North – 8th Floor NASHVILLE, TENNESSEE 37243-0057 615-741-2564

Rep. Charles Curtiss, Chairman

Representatives

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Donna Rowland David Shepard

Curtis Johnson Gerald McCormick

Mary Pruitt

Curry Todd Eddie Yokley

Craig Fitzhugh, ex officio

Speaker Jimmy Naifeh, ex officio

Sen. Douglas Henry, Vice-Chairman

Senators

Bill Ketron Doug Jackson Reginald Tate Jamie Woodson

Paul Stanley

Randy McNally, ex officio

Lt. Governor Ron Ramsey, ex officio

CONTRACT SERVICES SUBCOMMITTEE REVISED AGENDA

TUESDAY, DECEMBER 16, 2008 @ 2:30 P.M.

LEGISLATIVE PLAZA – ROOM 16

1. COMMENT AND ACTION ON PROPOSED NON-COMPETITIVE CONTRACTS

TENNESSEE BOARD OF REGENTS/MIDDLE TENNESSEE STATE UNIVERSITY

(Alexander, Haas, Martin & Partners, Inc.)

TENNESSEE BOARD OF REGENTS/UNIVERSITY OF MEMPHIS (NIKE USA, Inc.)

TENNESSEE BOARD OF REGENTS (SunGard Higher Education)

DEPARTMENT OF TRANSPORTATION (FleetCor Technologies Operating Co., LLC)

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DEPARTMENT OF EDUCATION (Yahasoft, Inc.) (Middle Tennessee State University)

TENNESSEE STUDENT ASSISTANCE CORPORATION (TSAC) (ELM Resources)

TENNESSEE BOARD OF REGENTS/TENNESSEE STATE UNIVERSITY (Fairborn Observatory)

2. OTHER BUSINESS